

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board Room

Board of Directors Meeting
May 30, 2019

Board Members Present:

K. McCree, *chair*, K. Boles, B. Clack, W. Cole, T. Henry, L. Keller, A. Reeves, J. Shultz

Board Members Absent:

T. Bankert, W. Coffell, E. Ellenburg

The meeting was called to order at 4:06 p.m.

- I. Adoption of Agenda
(Resolution 05-23-19)
Keller moved, Shultz supported the motion to approve the amended agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 05-24-19)
Keller moved, Shultz supported the motion to approve the minutes of the April 25, 2019 Board of Directors meeting.
Motion carried

- III. PUBLIC PARTICIPATION
None

- IV. Consent Agenda – Committee Reports
Reeves requested the attendance for the Program and Evaluation Committee be corrected to show her as absent.

(Resolution 05-25-19)
Keller moved, Shultz supported the motion to approve the items under the consent agenda as corrected.
Motion carried

- V. Finance Committee Report, L. Keller, Chair
(Resolution 05-26-19)
Keller moved, Shultz supported the motion to approve the vouchers as presented.
Motion carried

(Resolution 05-27-19)

Keller moved, Shultz supported the motion to approve Items 1 through 5 in the Executive Summary of Contracts. McCree noted that the proposed maximums for the contracts in Item 5 should be increased to \$25,000.

Motion carried

(Resolution 05-28-19)

Keller moved, Shultz supported the motion to approve the GHS 2nd Quarter budget amendment as presented.

Motion carried

(Resolution 05-29-19)

Keller moved, Shultz supported the motion to approve the R10 FY19 Budget amendment as presented.

Motion carried

VI. Chair Report

McCree presented the June meeting calendar, the minutes from the April R10 meeting, and the minutes from the May meeting of the GHS Consumer Council.

(Resolution 05-30-19)

Keller moved, Shultz supported the motion to approve the minutes for the Consumer Council meeting as presented.

Motion carried

Attendance for Dance was low this year. Cole believes it could have been a result from Elmer Knopf having their Prom the same evening. Cole also mentioned that a parent was not aware of the dance until the last minute and she had the incorrect start time. Dance needs to be publicized better so those who do not live in a Group Home are notified about the dance. Russell will look into this for next year.

(Resolution 05-31-19)

K. McCree was appointed to a one-year term as Board Chair by unanimous ballot.

Motion carried

(Resolution 05-32-19)

T. Bankert was appointed to a one-year term as Board Vice-Chair by unanimous ballot.

Motion carried

(Resolution 05-33-19)

L. Keller was appointed to a one-year term as Board Secretary/Treasurer by unanimous ballot.

Motion carried

VII. Executive Director's Report

D. Russell distributed PowerPoint that has been used when presenting on the Flint Water Crisis and the continued services GHS provides to help those affected by the Flint Water Crisis.

D. Russell provided update on the 298 Pilot. Informed Board the pilot will be delayed until 2020.

VIII. Other Business

B. Clack informed Board of a Sexual Trafficking prevention event, which will be held at Southwestern Academy.

IX. Public Participation

None

With nothing further to come before the Board, the meeting was adjourned at 5:09 p.m. Submitted by Kellie Ybarra, Human Resource Technician